

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> Bailador Technology Investments Limited
<b>ABN</b> 601 048 275

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Kirk
<b>Date of appointment</b>	4 August 2014

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
<b>Kirk Family Holdings Pty Ltd &lt; Kirk Family A/C&gt;</b> <i>(David Kirk is a director of Kirk Family Holdings and a beneficiary of the trust)</i>	<ul style="list-style-type: none"> <li>• 1,486,429 ordinary shares</li> <li>• 2,687,710 ordinary shares <i>(escrowed for 24 months from 21/11/2014)</i></li> <li>• 1,486,429 options <i>(Exercise period ends on 31 March 2016, exercisable for \$1 per option)</i></li> <li>• 2,687,710 options <i>(escrowed for 24 months from 21/11/2014; exercise period ends on 31 March 2016, exercisable for \$1 per option)</i></li> </ul>
<b>Peter Murray Kirk</b> <i>(David Kirk has a relevant interest by operation of s 608 Corporations Act 2001 (Cth))</i>	<ul style="list-style-type: none"> <li>• 191,242 ordinary shares</li> <li>• 60,533 ordinary shares <i>(escrowed for 24 months from 21/11/2014)</i></li> <li>• 191,242 options <i>(Exercise period ends on 31 March 2016, exercisable for \$1 per option)</i></li> <li>• 60,533 options <i>(escrowed for 24 months from 21/11/2014; exercise period ends on 31 March 2016, exercisable for \$1 per option)</i></li> </ul>
<b>Deborah Manning, Patrick Manning, Anthony Edward as trustees for the PJ &amp; DA Manning Family Trust</b> <i>(David Kirk has a relevant interest by operation of s 608 Corporations Act 2001 (Cth))</i>	<ul style="list-style-type: none"> <li>• 108,648 ordinary shares</li> <li>• 46,563 ordinary shares <i>(escrowed for 24 months from 21/11/2014)</i></li> <li>• 108,648 options <i>(Exercise period ends on 31 March 2016, exercisable for \$1 per option)</i></li> <li>• 46,563 options <i>(escrowed for 24 months from 21/11/2014; exercise period ends on 31 March 2016, exercisable for \$1 per option)</i></li> </ul>
<b>Gordon Murray Kirk and Diane Isobel Kirk</b> <i>(David Kirk has a relevant interest by operation of s 608 Corporations Act 2001 (Cth))</i>	<ul style="list-style-type: none"> <li>• 100,000 ordinary shares</li> <li>• 100,000 options <i>(Exercise period ends on 31 March 2016, exercisable for \$1 per option)</i></li> </ul>

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+ See chapter 19 for defined terms.

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Management Agreement between Bailador Technology Investments and Bailador Investment Management Pty Ltd
<b>Nature of interest</b>	David Kirk is a director and shareholder (through Kirk Family Holdings Pty Ltd) of Bailador Investment Management Pty Ltd
<b>Name of registered holder (if issued securities)</b>	Refer above (Kirk Family Holdings)
<b>No. and class of securities to which interest relates</b>	Refer above (Kirk Family Holdings)

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+ See chapter 19 for defined terms.